



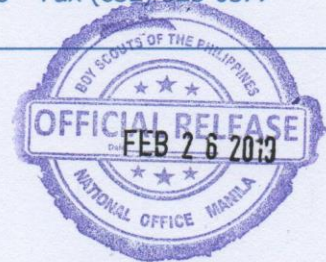
Boy Scouts of the Philippines

National Office

181 Natividad Almeda-Lopez St. Ermita, 1000 Manila, Philippines

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(632) 528-0555 * (632) 527-5109 * (632) 527-8317 to 20 * Fax (632) 528-0577



26 February 2019

NATIONAL OFFICE MEMORANDUM

Number 16 series 2019

TO : Regional Scout Directors, Council Scout Executives and Officers-In-Charge

SUBJECT : **63rd ANNUAL NATIONAL COUNCIL MEETING (ANCM)**

1. Pursuant to the provisions of R.A. 7278 and the By-laws governing the Boy Scouts of the Philippines, the National Executive Board (NEB) has approved the conduct of the **63rd ANNUAL NATIONAL COUNCIL MEETING (ANCM)** on **29-31 May 2019** at **Camarines Sur**.
2. The conference details are as follows:

PURPOSE

As provided in Section 1, Article V of the BSP National By-laws, the National Council shall be convened annually to:

- Receive reports of the National President and the National Treasurer
- Elect four (4) regular members of the National Executive Board
- Ratify any proposed amendments to the BSP Bylaws (if any)
- Conduct the National Court of Honor and other awarding ceremonies
- Discuss other business as may properly come before the meeting

PARTICIPATION

The official delegates of the conference are the following:

- a. National Executive Board Members
- b. Regional Chairmen and Regional Scout Commissioners
- c. Council Chairmen and Council Scout Commissioners
- d. Officially designated Local Council Executive Board (LCEB) Members
- e. Council Scout Executives/Officers-In-Charge (observer)

Other regional and local council officers who wish to attend the conference may do so, as **observers**. Observers may participate in deliberations but they shall have **no right to vote**.

AWARDING CEREMONIES

The awarding ceremonies include (but are not limited to):

- a. Tribute to the Scoutmasters
- b. Outstanding Regional/Council Commissioners
- c. Outstanding Regional/Council Chairpersons
- d. Lorillard Spencer Trophy Award

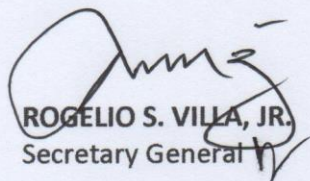
ELECTION OF REGULAR MEMBERS

- a. Each Local Council shall be entitled to **four (4) votes**, additional one (1) vote for **every ten thousand (10,000) Scout Membership** it registered as of **December 2018**. The additional vote(s) shall be cast only by the Head of Delegation.
- b. Participating Council Scout Executives shall be allowed to vote in behalf of the council's voting delegate provided that **he/she is the only official delegate from his/her local council**, and that a **Council Executive Board resolution** has been submitted to the **BSP National Office** not later than **29 March 2019**.

REGISTRATION/CONFERENCE FEE

- a. A conference fee of **Three Thousand (Php3,000.00) Pesos** shall be collected to each participant to cover the cost of meals from 28 May 2019 (afternoon snack) up to 30 May 2019 (lunch) and conference materials. The conference fee **DOES NOT** cover **breakfasts** since they are usually included in the hotel's accommodation.
 - b. The Key-3 officials of the Local Councils (Council Chairmen, Council Scout Commissioners and Council Scout Executives/Officers-In-Charge) and the Regional Scout Commissioners are free of charge from their conference registration fee.
 - c. Payment should be made through the Land Bank of the Philippines account with the following details:

Account Name	:	Boy Scouts of the Philippines – General Fund
Account Number	:	1982107977
Branch	:	YMCA Branch
 - d. The **accomplished Notice of Attendance**, together with the scanned copy of the **deposit slip** must reach the **BSP National Office** **on or before 29 March 2019** through bsp@scouts.org.ph.
 - e. **ON-SITE REGISTRATION** will **NOT** be accepted.
3. All Regional Office and Local Councils are hereby enjoined to give their 100% support and participation to this conference.
 4. For information, immediate dissemination and strict compliance.


ROGELIO S. VILLA, JR.
Secretary General

Encl : 1. ANCM General Program
2. Notice of Attendance

cc : Regional/Council Chairmen
Regional/Council Scout Commissioners

Republic of the Philippines
BOY SCOUTS OF THE PHILIPPINES
NATIONAL OFFICE
 Manila

CONFERENCE GENERAL PROGRAMME
63rd Annual National Council Meeting
 Camarines Sur – 28-31 May 2019

TIME	TUESDAY, 28 May 2019 <i>OD: Hontanosas & Isidoro</i> <i>Attire: Casual</i>	WEDNESDAY, 29 May 2019 <i>OD: Pangilinan & Samson</i> <i>Attire: PM – Scout Uniform</i>	THURSDAY, 30 May 2019 <i>OD: Borbon & Toledo</i> <i>Attire: Scout Uniform</i>	FRIDAY, 31 May 2019 <i>OD:Delute & Meris</i> <i>Attire: AM – Safari; PM- Casual</i>
0700H	<i>Arrival of Conference Staff</i> GENERAL STAFF MEETING <i>(Conf. Staff, Host Council/Province & Hotel Representatives)</i>	Arrival & Confirmation Registration <i>(Delegates to check-in at their respective hotels. Confirmation of Registration at the Conference Hall)</i> NOMINATION & ELECTION COMMITTEE NATIONAL EXECUTIVE COMMITTEE MEETING <i>(Attire: Scout Uniform & venue TBA)</i>	Awarding Ceremonies <i>(Tribute to the Scoutmaster The Outstanding Council Commissioners The Outstanding Council/Regional Chairman)</i> Awarding & Recognition <i>(National Scout Shop Recognition Lorillard Spencer Trophy Award Other Awards)</i>	3rd Plenary Session <i>(Report of the Committee on Nomination Election of 4 Regular Members of the NEB Announcement of the Result of the Election)</i> 4th Plenary Session <i>(Resolutions & Evaluation)</i> CLOSING CEREMONIES NEB MEETING
0800H				
0900H				
1000H				
1100H				
1200H				
***** FELLOWSHIP LUNCH *****				
1300H	Arrival & Confirmation of Registration <i>(Delegates to check-in at their respective hotels. Confirmation of Registration at the Conference Hall)</i>	Conference Orientation OPENING CEREMONIES 1st Plenary Session <i>(Approval of the Proceeding of the 62nd ANCM, Report of the National Treasurer, Report of the National President & Report of the Secretary General on Vision 2025)</i> Open Forum 2nd Plenary Session <i>(Bidding on Future National Events – ANCM, ANSEC, etc.)</i>	National Court of Honor <i>(Tamaraw Award, USA Award, Gallantry & Heroism Award)</i>	Educational Tour <i>(Conference Participants -optional)</i>
1400H				
1500H				
1600H				
1700H				
1800H		CULTURAL PRESENTATION & WELCOME DINNER <i>(sponsored by Province of Camarines Sur)</i>	FAREWELL DINNER <i>(sponsored by Camarines Sur Council)</i>	
1900H				
2000H				

BOY SCOUTS OF THE PHILIPPINES
_____ Council

NOTICE OF ATTENDANCE

_____, 2019

MR. ROGELIO S. VILLA, JR.
Secretary General
Boy Scouts of the Philippines
National Office
Ermita, Manila

Dear Sir:

Hereunder are the names of official delegates and observers who will represent this Region/Local Council at the **63rd ANNUAL NATIONAL COUNCIL MEETING (ANCM)** in Camarines Sur on 29-31 May 2019.

NAME	GENDER	SCOUTING POSITION	DATE OF BIRTH
Official Delegates			
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
Observers			
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. _____	_____	_____	_____
6. _____	_____	_____	_____

The Local Council Executive Board designated _____ as the **Delegation Head**. Our delegation is composed of _____ members.

TRAVEL ITINERARY: () by Air () by Land () by Sea

Airlines/Bus Company/Port Area

Date of Arrival _____ May 2019 via _____ ETA _____ H
Date of Departure _____ May 2019 via _____ ETD _____ H

Remarks: _____

Truly yours,

Signature

Printed Name
(RSD/CSE/OIC or Council Chairman)

- NB:**
1. To be submitted to National Office, BSP **not later than 29 March 2019** together with the scanned copy of the deposit slip through bsp@scouts.org.ph
 2. No Notice of Attendance shall be entertained unless duly signed by the RSD/CSE/OIC or Council Chairman.